



## Colorado Scenic and Historic Byways Commission Meeting

### NOTES

May 13, 2014, 10 a.m. to Noon

**Location:** History Colorado, 1200 Broadway, Denver CO 80203 (Enter door off of Lincoln)

**Room:** The Stephen H. Hart Library and Research Center classroom

Food is not permitted in classrooms and liquids must be in a spill-proof container.

Conference Call Option (RSVP): 1-877-820-7831 (passcode 321805#)

#### **Commission:**

Chris Spurl, USDA Forest Service, not attended  
Margaret Hunt, Colorado Creative Industries, not attended  
Georgi Contiguglia, Member at Large, attended  
Roger Ben Wilson, Western Byways, attended  
Leah Quesenberry, BLM Representative, attended  
Shannon Gifford, Transportation Commission, attended  
Lyn Deal, Eastern Byways, not attended  
Greg Yankee, Land Trust Rep, attended  
Robert Mutaw, History Colorado, attended  
Senator Jeanne Nicholson, State Legislature, attended  
Kelly Barbello, Colorado Tourism Office, not attended

#### **EX-OFFICIO Members:**

Don Hunt, Executive Director of Dept. of Transportation, not attended  
Edward Nichols, President, History Colorado, not attended  
Mike King, Executive Director of Dept. of Natural Resources, not attended  
Stephanie Troller for Reeves Brown, Executive Director of Dept. of Local Affairs, not attended

#### **Commission Alternates:**

Charlotte Bumgarner, Gold Belt Tour National Scenic and Historic Byway, On Phone  
Cynthia Nieb, History Colorado, State Historical Fund (for Edward Nichols), attended  
Jack Placchi, BLM (for Leah Quesenberry), not attended

#### **Colorado Dept. of Transportation:**

Debra Perkins-Smith, CDOT DTD Division Manager (Invited), not attended  
Lenore Bates, Colorado Scenic and Historic Byways Program Manager, attended

#### **Agenda**

1. Introductions & Announcements (5 minutes)
  - a. Greg Yankee - Annual Land Conservation Week June 16-22 -

- b. Jeanne Nicholson – Traveling on a new scenic byway on vacation
  - c. Charlotte Bumgarner – Coalition Update
- 2. Vice/Co-Chair Updates (5 minutes)
  - a. Roger – at conference facilitate panel for social media & legislature session
- 3. National Scenic Byway Foundation Update (5 minutes)
  - a. Survey of Byway Leaders 207 responses, 100+ pages comments
  - b. Looking for champion at federal level, Sen. Udall
  - c. Georgi – find private funder
  - d. Leah – lobby for the importance of the program
  - e. Roger - Sen. Bennett and others in the house (Rep. Polis/financial resources) might be supportive
- 4. Commission Website (15 minutes) Lenore Bates
- 5. Executive Order Link: <http://www.coloradodot.info/travel/scenic-byways/colorado-scenic-and-historic-byways-25th-anniversary>
- 6. Draft Bylaws (Attached) (30 minutes)
  - a. Commission worked on revisions
  - b. Review Formatting
  - c. Roger – motions to approve
  - d. Georgi -2<sup>nd</sup> motion
  - e. Motion Passed
  - f. Retain Current Elected
    - i. Georgi motions to approve
    - ii. Bob 2<sup>nd</sup> motion
- 7. 25<sup>th</sup> Anniversary Update (15 minutes)
  - a. March 14, 2014 – Anniversary at the Capitol Update
  - b. March 28, 2014 - Commission Visit to Ameristar Update
  - c. Facebook Update
  - d. Poster Update
  - e. Press Releases
  - f. Conference sponsorship
  - g. Conference Agenda Update
- 8. Partner Contributions to Colorado Byways (15 minutes)
- 9. Pending Nominations (15 minutes) –
  - a. Narrow Gauge RR
  - b. Cochetopa
  - c. West Elk Loop Extension
- 10. Recap & Next Meeting (15 minutes)
  - a. Sen. Nicholson
  - b. Nominations
  - c. Ameristar Meeting Debrief
  - d. Review Criteria
  - e. Review Status of Pending Byways

- f. Report on Bylaws
- g. Wayfinding Assessments
- h. Values on Partnerships
- i. Charlotte Look for Champions
- j. Added: Sedgwick County Economic Development Invitation to 25<sup>th</sup> Anniversary July 12, 2014 1:30 – 3:30 Hippodrome Art Gallery

**Program Vision:**

Guiding travelers to experience and be inspired by treasured places that comprise Colorado's Scenic and Historic Byways. (Commission Approved 5/14/13)

**Commission Mission:**

The Commission is a partnership to evaluate and designate the state's Scenic and Historic Byways and to develop and recommend funding sources and provide administrative support to sustain the byways for future generations. (Commission Approved 12/7/12)

**Program Definition:**

The Colorado Scenic and Historic Byways program is a statewide partnership intended to provide recreational, educational, and economic benefits to Coloradans and visitors by designating, interpreting, protecting, and promoting a system of outstanding touring routes in Colorado.

**2014 Meetings Dates & Times:**

History Colorado

Tuesday, January 14, 10:00 am to 12:00 pm Heckendorn Library, 3rd Floor

Tuesday, May 13, 10:00 am to 12:00 pm The Stephen H. Hart Library and Research Center classroom

Wednesday, July 16, 10:00 am to 12:00 pm TBD

Wednesday, October 22, 10:00 am to 12:00 pm TBD

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